

COMMITTEE ON PLANNING AND BUDGET
November 16, 2006

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| Susan Gillman, Chair, Literature | Ravi Rajan, Environmental Studies |
| Ray Gibbs, Psychology | Faye Crosby, <i>ex officio</i> Psychology |
| Emily Honig, Women's Studies | Quentin Williams, <i>ex officio</i> Earth Sciences |
| David Evan Jones, Music | Gabriela Sandoval, Senate Service Scholar |
| Tracy Larrabee, Computer Engineering | Mary-Beth Harhen, Senate Director |
| Karen Ottemann, Environmental Toxicology | Bryant Mata, SUA representative |
| Grant Pogson, Ecology & Evolutionary Biology | Sarah Curtis, SUA representative |

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **November 16**, 2006 in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

| <u>Agenda</u> | <u>Target Time</u> |
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| 1. Members Items | 8:30 |
| 2. Role of Graduate Students in University Instruction | 8:45 |
| 3. Principles for Professional School Fees | 9:00 |
| 4. Pre Consultation | 9:15 |
| 5. Break | 9:45 |
| 6. Consultation with CPEVC Dave Kliger | 10:00 |
| 7. Faculty Salaries/Compensation (discussion) | 11:00 |
| 8. Merit & Promotion System for UC Faculty Compensation | 11:25 |
| 9. APM 220-18B, Advancement to Step VI | 11:40 |

Attachments

Norman to Oakley, 6/12/06, re: Synopsis of the Present State of the UC Merit and Promotion System and Principles of and Recommendations for Faculty Salary Compensation

Norman to Oakley, 8/28/06, re: Proposed Modifications to systemwide Academic Personnel Policies APM 220-18B, (4) [Advancement to Professor Step VI and Above Scale]

TOE

Thorsett to Kliger, 11/01/06, re: Physics TOE Request

Belanger to Thorsett, 10/27/06, re: Physics TOE Request

Faber to Thorsett, 10/09/06, re: Physics TOE Request

CV for Physics TOE Candidate

Budget

An Enrollment Issues Handbook, Revised Fall 2005

Excerpt from 2006 UCSC Budget Handbook, Federal Funds
Federal Indirect Cost Projections by Division, 8/8/2006
2005-06 PBSci and SOE Start-up and ICR

Enrollments

University of California, General Campus Fall Headcount, 11/2/06

For Information Only

Kliger to Draper and Kang, 11/08/06, re: Approval for Establishment of the Applied
Mathematics and Statistics Department

Hughey to Galloway, 6/22/06, re: Proposal to Establish Department of Applied Math and
Statistics

Brenneis to Galloway, 10/25/06, re: Proposal to Establish Department of Applied Math
and Statistics

Koch to Galloway, 6/27/06, re: Proposal to Establish Department of Applied Math and
Statistics

COL to Crosby, 11.2.06, re: Draft Campus Academic Plan